



## Wasatch Peak Academy

### Board Meeting Agenda

Thursday, January 19, 2012

Location: Wasatch Peak Academy 414 N. Cutler Dr., North Salt Lake, UT 84054

Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and dual-language instruction to inspire in students:

- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
- ★ a perpetual enthusiasm for learning; and
- ★ a standard of individual academic excellence.

## AGENDA

**6:30 PM - Call to Order** and Pledge of Allegiance by Daniel Rip

**6:35 PM – CONSENT ITEMS:**

- ❖ Approve November 10, 2011 Board Meeting Minutes

**6:40 PM – REPORTS:**

- ❖ PTO – Bonnie White (5min)
- ❖ Principal Report: Sandy Shepard (20min)
  - Enrollment Update
  - Other
- ❖ Board:
  - Fall Parent Survey – Amy Hughes (10min)
  - Board Faculty Meeting Review – Dan Rip (5min)
  - Budget - Megan Triplett (5min)
  - Annual Audit Report – Gavin Hutchinson (5min)

**7:40 PM - BUSINESS ITEMS:** (To Be Discussed and/or Voted On)

- ❖ Approve 2012-2013 School Calendar
- ❖ Approve School LAND Trust Report
- ❖ UAPCS or UCN Dues

**7:55 PM – OTHER BUSINESS ITEMS:** (For Discussion Only)

- ❖ Open Meeting's Act – Academica West
- ❖ Accreditation – Sandy Shepard and Kim Dohrer
- ❖ Bubble Group Formation – Sandy Shepard
- ❖ Blended Learning Programs – Dan Rip
- ❖ 2012-2013 Classroom Space – Dee Tanner

**8:35 PM - OTHER**

- ❖ Calendaring –
  - Next Board Meeting – March 8, 2012
  - Board Retreat Date
  - Principal Evaluation Date
- ❖ Other

**8:40 PM - PUBLIC COMMENT** (Comments will be limited to 3 minutes each.)

**8:40 PM – CLOSED SESSION** to discuss personnel.

**9:00 PM – ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.